



Commissioners: Robert J. Kovanda, Chairman - Joseph J. Hrcirik, Secretary - Vincent Musial, Commissioner

Regular Meeting Minutes - February 16, 2016

1. CALL TO ORDER

The , 2016 Regular Meeting was called to order by Chairman Robert Kovanda at 2:00 PM

2. ROLL CALL

The Chairman Requested the Secretary to call the roll:

Chairman Kovanda - Present; Secretary Hrcirik - Present ; Member Musial - Present; A quorum was present

3. APPROVAL OF MINUTES

- a. Chairman Kovanda made a motion to approve the January 19, 2016 Regular Meeting Minutes and Member Musial Seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 3, No - 0, motion Carries and the minutes are approved as written.
- b. Chairman Kovanda made a motion to approve the January 30, 2016 Special Meeting Minutes and Secretary Hrcirik Seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 3, No - 0, motion Carries and the minutes are approved as written.
- c. Chairman Kovanda made a motion to approve the February 8, 2016 Special Meeting Minutes and Member Musial Seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 3, No - 0, motion Carries and the minutes are approved as written.

4. CORRESPONDENCE

None

5. CHIEF'S FORUM

None

6. ONGOING BUSINESS

- a. Hiring of Probationary Patrol Officer Candidates to fill vacancies
 - i. Candidate #26, a current law enforcement officer, was made a conditional offer of employment based on successfully completing the Physical Exam and Psychological Evaluation. The results of those being received, Chairman Kovanda made a motion to hire candidate #26 and Member Musial seconded the motion. There being no discussion on the motion, the



Board of Fire and Police Commissioners
500 North Cass Avenue, Westmont, Illinois 60559-1503

630-981-6308 - westmont.illinois.gov



Commissioners: Robert J. Kovanda, Chairman - Joseph J. Hrnčírik, Secretary - Vincent Musial, Commissioner

vote was taken: Yes - 3; No - 0, motion carries and the Chief, Village Manager, HR Director and candidate will be notified.

- ii. Chairman Kovanda made a motion to move candidate #1 forward to the background investigation and Secretary Hrnčírik seconded the motion and, there being no discussion on the motion, the vote was taken: Yes - 3; No - 0; motion carries and the candidate is moved forward to the background investigation.
 - iii. Candidate #3 has not yet taken the Polygraph exam.
 - iv. Chairman Kovanda made a motion to move candidate #5 forward to the background investigation and Secretary Hrnčírik seconded the motion and, there being no discussion on the motion, the vote was taken: Yes - 2; No - 1; motion carries and the candidate is moved forward to the background investigation.
- b. There was no discussion of the written testing procedures at this meeting.
 - c. There was no discussion of the psychological evaluation at this meeting.
 - d. There was no discussion of the FY 2016/2017 budget at this meeting or the operational needs of the commission.

7. NEW BUSINESS

- a. Chairman Kovanda made a motion to approve IOS invoice C36126A dated February 11, 2016 in the amount of \$485.00 for a probationary patrol officer's psychological evaluation and Member Musial seconded the motion and, there being no discussion on the motion, the vote was taken: Yes - 3; No - 0; motion carries and the invoice is authorized for payment.
- b. No additional bills were submitted for authorization.

8. ADJOURNMENT

There being no additional business before the commission at this time, Member Musial made the motion to adjourn and Chairman Kovanda seconded the motion. The vote was Yes - 3; No - 0; motion carries and the Commission adjourns at 4:05 PM.

Approved by Commission - March 15, 2016

Joseph J. Hrnčírik

Joseph J. Hrnčírik, Secretary